

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

JOSEPH CLARK
Defendant.

Case No. 1:10-cr-00081(3)

FILED
RICHARD W. HADEL
CLERK OF COURT

2024 NOV 13 PM 2:46

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: Kevin Moser

Court Reporter: CourtSmart (Session ID # 2472)

Date/Time: 11/13/2024 @ 1:30 p.m.

United States Attorney: DANIELLE MARGEUX

Defendant Attorney: SCOTT RUBENSTEIN (CJA)

Interpreter: N/A

☐ By telephone ☐ By videoconferencing ☐ Deft does/does not consent to proceed

Initial Appearance: ☐ Complaint; ☐ Indictment; ☐ Information; ☒ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☐ Defendant informed of charges and potential penalties ☒ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing _____

☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☒ Counsel appointed ☐ FPD ☒ CJA ☐ Charging document unsealed upon oral motion of the United States

☐ Government informed of requirements of Fed. R. Crim. P. 5(f)

☐ Defendant did not contest detention at this time

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ ☐ Detention is moot-active parole/probation detainer

Defendant Witness _____ ☐ Detention is moot - serving state sentence

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Incarceration ☐ Curfew

☐ Third-Party Custodian: _____ ☐ Location Monitoring ☐ GPS ☐ RF ☐ Stand Alone

Special Conditions of Release: ☒ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

COMPLY WITH ALL CONDITIONS OF ☐ Do not obtain passport ☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing: SUPERVISED RELEASE

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment

Defendant waives reading ☐

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for _____

☐ Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than

Remarks:

**CASE TO PROCEED TO DOCKET OF JUDGE BARRETT FOR FINAL
HEARING**